October Board Meeting Mitchell Technical Institute | Mitchell, SD

# **Board Meeting**

Thursday, October 4, 2018 | 9:00am (CST)
Mitchell Technical Institute, The Technology Center (1800 East Spruce Street, Mitchell, SD)

#### **Board Work**

- 1. Call to Order and Roll Call
- 2. Adoption of the Agenda
- 3. Approval of Meeting Minutes
  - a. <u>July 31, 2018</u>
- 4. Declaration of Conflicts
- 5. Executive Director Update, Nick Wendell
  - a. Re-appointments

### Reports

- 6. Enrollment Report
- 7. Appendix A
- 8. Construction Technology Program Certificate Update, Western Dakota Technical Institute
- 9. Presidents' Updates
  - a. Mitchell Technical Institute
  - b. Western Dakota Technical Institute
  - c. Southeast Technical Institute
  - d. Lake Area Technical Institute
- 10. November Call-in Meeting

## **Adjournment**

11. Adjourn

## Lunch

The Oak Room (approximately 11:30am)

To participate via telephone, dial 866-225-8423 and enter conference code: 6684830651#.

The meeting on October 4, 2018 will be live streamed at <a href="http://www.sd.net">http://www.sd.net</a>.

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who require a reasonable accommodation in order to participate in the board meeting should submit a request to **Nick Wendell**, **605-280-4331**.

For Telecommunication Relay Services for the Deaf, call 1.800.877.1113. Please request the accommodations no later than two business days prior to the meeting in order to ensure accommodations are available.